

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000067586

Entity Name: NPC MANAGEMENT CORP.

FILED  
Jan 27, 2009  
Secretary of State

## Current Principal Place of Business:

1390 SOUTH DIXIE HIGHWAY  
SUITE 2120  
CORAL GABLES, FL 33146

## New Principal Place of Business:

## Current Mailing Address:

1390 SOUTH DIXIE HIGHWAY  
SUITE 2120  
CORAL GABLES, FL 33146

## New Mailing Address:

FEI Number: 20-1044909

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MIAMI CORPORATE SYSTEMS, INC.  
283 CATALONIA AVENUE  
2ND FLOOR  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: GUERRA, ARMANDO J  
Address: 1390 SOUTH DIXIE HIGHWAY, SUITE 2120  
City-St-Zip: CORAL GABLES, FL 33126

Title: D ( ) Delete  
Name: HERRAN, AGUSTIN  
Address: 8500 SW 8TH STREET, SUITE 228  
City-St-Zip: MIAMI, FL 33144

Title: D ( ) Delete  
Name: GARCIA, CARLOS M  
Address: 9485 SUNSET DRIVE, SUITE A-295  
City-St-Zip: MIAMI, FL 33175

Title: D ( ) Delete  
Name: RASCO, RAMON E  
Address: 283 CATALONIA AVENUE, 2ND FLOOR  
City-St-Zip: CORAL GABLES, FL 33134

Title: D ( ) Delete  
Name: PINO, SERGIO  
Address: 7270 NW 12 STREET #410  
City-St-Zip: MIAMI, FL 33126

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ARMANDO J GUERRA

D

01/27/2009

Electronic Signature of Signing Officer or Director

Date